

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000008509

FILED
Mar 17, 2008
Secretary of State

Entity Name: SHUSTER PROPERTIES, INC.

Current Principal Place of Business:

5295 TOWN CENTER RD STE 200
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5295 TOWN CENTER RD STE 200
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-4159948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVE STE 1105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHUSTER, RICHARD
5295 TOWN CENTER ROAD
SUITE 200
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RSHUSTER

03/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUSTER, RICHARD
Address: 5295 TOWN CENTER RD STE 200
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RSHUSTER

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date